

## Monroe Township Board of Trustees Meeting Minutes

September 8, 2022

6:30 p.m.

Meeting was called to order by Mr. Peck at 6:30 p.m.

Roll Call: Mr. Forder-present, Ms. Jowers-present, Mr. Peck-present, Ms. Forder-present

Pledge of Allegiance was recited.

Guest Speakers: n/a

Township Business:

Swearing in of Lt. Courtney Dean and Lt. Michael Welch

Deputy Morgan:

56 offense reports and 63 incident reports for the month of August.

Fiscal Officer Candace Forder:

Motion# 146-2022 was made by Ms. Jowers to approve the minutes from the Monroe Township Board of Trustees Meeting dated August 23, 2022 as presented. Mr. Forder 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 147-2022 was made by Mr. Forder to approve the financial statements (included in packets) for the period ending August 31, 2022 as presented. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 158-2022 was made by Ms. Jowers to approve Resolution 15-2022 "Resolution Appointing Initial Region 14 Representative and Alternate Representative to the OneOhio Recovery Foundation, Inc. Board". Mr. Forder 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 159-2022 was made by Mr. Forder to approve the revised quote from SOS for a total of \$43,750.00. The increase in for the connection of the new mound system to the current building. Mr. Forder 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Quote for Rumpke's two-person restroom was reviewed.

Zoning Mike Boots:

2 permits issued since the last meeting.

5 follow-up letters mailed for zoning violations.

1 zoning violation resolved.

Discussion on several property request for the month.

Three revised permits added to the Township website.

Maintenance Jerry Cramer:

Currently mowing Township properties.

1 quote was received from Chief Beaver Service for tree removal on Weil Road and Ireton Trees Road. The Trustees requested more quotes for this project.

Motion# 160-2020 was made by Mr. Forder to accept the resignation of Phil Becker effective August 29, 2022. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Cemeteries Jerry Cramer:

2 foundations marked.

Fire/EMS Chief Steve Downey:

115 runs for the month of August.

Currently working on moving items to make temporary offices for maintenance, cemeteries, and zoning.

The Department participated in a training with the New Richmond School Transportation Department.

Motion# 161-2022 was made by Ms. Jowers to accept the resignation letter from Dave Taylor effective September 4, 2022. Mr. Forder 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 162-2022 was made by Mr. Forder to remove Richard Lovett from probation with a pay change from \$16.89 per hour to \$17.12 per hour effective September 4, 2022. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 163-2022 was made by Ms. Jowers to scrap the 1999 Fire Truck. Mr. Forder 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Girt Scout Program: the ribbon cutting is scheduled for Saturday, September 24 at 10:00 a.m.

Mr. Peck and Ms. Forder will be meeting in October for retention of records.

The Township will need to find storage for the office equipment, furniture, and records before the building can be removed. Chief Downey will get quotes for a trailer to purchase.

Motion# 164-2022 was made by Ms. Jowers to adjourn the meeting. Mr. Forder 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers -yes, Mr. Peck-yes

Meeting adjourn at 7:29 p.m.

Minutes taken by Candace Forder

Mr. Forder \_\_\_\_\_

Ms. Jowers \_\_\_\_\_

Mr. Peck \_\_\_\_\_